

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
9:30 A.M., Thursday, July 10, 2003  
Arizona Department of Transportation  
Board Room  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, July 10, 2003, at 9:30 a.m., at the Arizona Department of Transportation, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona 85007.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, July 10, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

**PLEDGE**

The Pledge of Allegiance led by Chairman Ingo Radicke.

**The Agenda consists of the following for Information and Discussion:**

**\*ITEM 1: CMAQ TAC**

Staff will present to the Board, a team review and status of the CMAQ TAC Program. (For Information and Discussion Only - Pat Cupell.)

**\*ITEM 2: “Draft” Route Transfer Recommendations**

Staff will present the “Draft” Route Transfer Recommendations to the Board. (For Information and Discussion Only – Arnold Burnham.)

**\*ITEM 3: Public Meeting Laws**

Staff will present an update to the Board regarding the Public Meeting Laws. (For Information and Discussion Only – Joe Acosta/Attorney General’s Office.)

**\*ITEM 4: East Flagstaff Traffic Interchange**

Staff will present an update to the Board regarding the status of the East Flagstaff Traffic Interchange Project; Review the Scope of the Project, Funding Scenarios and Turn Back Proposals. (For Information and Discussion Only – Sam Maroufkhani & John Harper.)

**\*ITEM 5: Native American Land Ownership and Right-of-Way  
Process/Reimbursement Review**

Staff will present an update to the Board regarding the Native American Land Ownership and Right-of-Way Process/Reimbursement Review.  
(For Information and Discussion Only – Steve Hansen.)

**\*ITEM 6: MAG Regional Transportation Plan Update**

Staff will present an update to the Board regarding the MAG Regional Transportation Plan. (For Information and Discussion Only – Dan Lance.)

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 25th day of June, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board